

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 14, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND
FOR COUNTY RECORDER...04-1213-005...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Number 3-423-569-1 in the amount of \$10,000.00 for Carolyn Green who was duly elected County Recorder for the County of Clermont, Ohio, for a term of four years commencing 01/03/05 and ending 01/04/09, and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to Charles J. Miller Insurance Agency, Inc., 191 Main Street, Batavia, Ohio 45103, pursuant to Section 317.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND
FOR COUNTY SHERIFF...04-1213-007...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Number 3-733-165 in the amount of \$5,000.00 for Albert J. Rodenberg, Jr., who was duly elected County Sheriff for the County of Clermont, Ohio, for a term of four years commencing 01/03/05 and ending 01/04/09 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to Charles J. Miller Insurance Agency, Inc., 191 Main Street, Batavia, Ohio 45103, pursuant to Section 311.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND
FOR COUNTY ENGINEER...04-1213-008...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Number 3-430-508-1 in the amount of \$2,000.00 for Patrick Manger, who was duly elected County Engineer for the County of Clermont, Ohio, for a term of four years commencing 01/03/05 and ending 01/04/09 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to the Charles J. Miller Insurance Agency, Inc., 191 East Main Street, Batavia, Ohio 45103, pursuant to Section 315.03 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY RECORDER...PROPOSAL FOR UTILIZATION OF FUNDS FROM FEES FOR CALENDAR YEARS 2005 THROUGH 2008 FOR SAME PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE...04-1026-001...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, to accept the Proposal of Carolyn Green, County Recorder, dated 11/01/2004, for the utilization of funds in the amount of four dollars (\$4.00) of the fee collected for filing or recording a document for which a fee is charged pursuant to Division (A) of Section 317.32 of the Ohio Revised Code or by Sections 1309.40, 1309.42, 1309.43, or 5310.15 of the Ohio Revised Code for the purchase of equipment and services for Calendar Year 2005 through 2008 as listed in Exhibit A, attached thereto and made a part thereof, at an estimated annual cost not to exceed \$220,000.00 for 2005 and in compliance with Section 317.321 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANIMAL CLAIM FILED BY DEBORAH THOMPSON/WAYNE TOWNSHIP, FOR THE LOSS OF A GELDING PONY ON PROPERTY SITUATED WITHIN WAYNE TOWNSHIP...04-1210-008...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Clermont County Humane Society, with the concurrence of David L. Spinney, County Administrator, to authorize payment in the amount of \$300.00 for the Animal Claim filed by Deborah Thompson, 5975 Stonelick Creek Lane, Goshen, Ohio 45122, Wayne Township, for the loss of a gelding pony on property situated within Wayne Township on or about 10/25/04, pursuant to Section 955.35 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENTS TO THE BOARD OF TRUSTEES OF THE CLERMONT COUNTY CIC, INC...04-1214-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners pursuant to Article III of the Clermont County CIC, Inc. Code of Regulations, acting in their capacity as Class A trustees, resolve to elect the following individuals to serve on the Board of Trustees of the Clermont County CIC, Inc. to be effective the date of the next annual meeting of the Clermont County CIC, Inc. as outlined below:

| Appointee | Representation |
|---|---|
| Class A Trustees Mary C. Walker Robert L. Proud R. Scott Croswell III | Board of County Commissioners |
| Class B Trustees David L. Spinney, County Administrator J. Robert True, County Treasurer Donald W. White, Prosecuting Attorney Patrick Manger, County Engineer | County Administrator and Elected County Officials |
| Class B Trustees Doug Walker Roger Maham Jim Parker D. Jeff Lykins Tom Dix Kraig Gordon | Members |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2005 and the issuance of purchase orders therefore.

| Department | Organization | Annual Dues | Term |
|---|--|-------------|---------------------------------|
| Common Pleas Court Judge Jerry McBride Judge Robert Ringland Judge William Walker DC# 04-1203-001 | Clermont County Bar Association | \$150.00 | 01/01/05 through 12/31/05 |
| Common Pleas Court Judge Jerry McBride Judge Robert Ringland Judge William Walker DC# 04-1203-001 | Ohio Judicial Conference | \$300.00 | 01/01/05 through 12/31/05 |
| Common Pleas Court Judge Jerry McBride Judge Robert Ringland Judge William Walker DC# 04-1203-001 | Ohio State Bar Association | \$765.00 | 01/01/05 through 12/31/05 |
| Common Pleas Court Patricia Schwartz DC# 04-1203-001 | Ohio Association for Court Administration | \$50.00 | 01/01/05 through 12/31/05 |
| Common Pleas Court Peggy Forman DC# 04-1203-001 | Ohio Jury Management Association | \$50.00 | 01/01/05 through 12/31/05 |
| Clermont County Municipal Court Magistrate Darren D. Miller | Ohio Association of Magistrates | \$125.00 | 01/01/05 through |

| | | | |
|---|---|------------|---------------------------------|
| DC# 04-1209-002 | | | 12/31/05 |
| Clermont County Municipal Court Judge Victor M. Haddad Judge James A. Shiver Judge Thomas R. Herman DC# 04-1209-002 | Ohio Judicial Conference | \$300.00 | 01/01/05 through 12/31/05 |
| Clermont County Municipal Court Judge Victor M. Haddad Judge James A. Shiver Judge Thomas R. Herman DC# 04-1209-002 | Association of Municipal/County Judges of Ohio, Inc. | \$600.00 | 01/01/05 through 12/31/05 |
| Clermont County Municipal Court Judge Thomas R. Herman Rebecca Hudson DC# 04-1209-002 | Clermont County Bar Association | \$100.00 | 01/01/05 through 12/31/05 |
| Board of County Commissioners Countywide Membership DC# 04-1206-001 | Clermont Chamber of Commerce | \$2,408.00 | 01/01/05 through 12/31/05 |
| Board of County Commissioners and/or Staff DC# 04-1206-001 | National Association of Counties | \$3,123.00 | 01/01/05 through 12/31/05 |
| Board of County Commissioners and/or Staff DC# 04-1206-001 | County Commissioners Association of Ohio | \$8,227.00 | 01/01/05 through 12/31/05 |
| Clermont County Sewer District Stephen L. Knipp Doug Martin John Teeters David Wainscott William Johnson Greg Costello DC# 04-1213-001 | Ohio Water Environment Association | \$366.00 | 01/01/05 through 12/31/05 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...BLANKET TRAVEL
REQUESTS FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR
PARTICIAPATION IN MEETINGS, ORGANIZATIONS AND/OR
PROGRAMS DURING CALENDAR YEAR 2005...04-1210-012...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of all eligible expenses for participation by the Board of County Commissioners and/or Staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2005, pursuant to the current Policy and Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto as outlined below:

| Department | Meetings, Organizations and/or Programs |
|---|---|
| Board of County Commissioners and/or Staff | Area 7 Elected Officials Consortium Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Township Association Hamilton County Transportation Improvement District Adams-Clermont Solid Waste District Executive and Advisory Board Appalachian Regional Commission Air Quality Policy Advisory Committee County Commissioners Association of Ohio |

| | |
|--|---|
| | Greater Cincinnati Local Government Management Association Goshen Chamber of Commerce Milford/Miami Chamber of Commerce Natural Resources Assistance Council Ohio City/County Management Association International City/County Management Association Ohio Valley Regional Development Commission Ohio Community Corrections Organization Ohio Department of Youth Services/Reclaim Ohio Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio Council of County Officials Ohio-Kentucky-Indiana Regional Council of Governments National Association of Regional Councils National Association of Counties National Association of Development Organizations Government Finance Officers Association Governor’s Council on Juvenile Justice |
|--|---|

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

| Department | Vendor | Equipment/Model #/ Serial Number(s) | Rate | Term |
|--|--|---|--|---------------------------------|
| Clermont County Sheriff DC# 04-1203-018 | Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203 | Gestetner 2303Z Copier S/N: 3452080011 | \$210.00 plus \$0.210 per copy over 10,000 copies. | 12/19/04 through 12/18/05 |
| Clermont County Sheriff DC# 04-1203-019 | Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203 | Ricoh FT 3213 Copier S/N: 6890980 | \$210.00 plus \$0.210 per copy over 10,000 copies | 12/19/04 through 12/18/05 |
| Clermont County Sheriff DC# 04-1203-020 | Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203 | Hewlett Packard 330 Fax Machine S/N: SG7BLF31D4 | \$225.00 | 01/01/05 through 12/31/05 |
| Clermont County Prosecutor/Municipal Division DC# 04-1207-001 | Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213 | Sharp M277 Copier S/N: 45069738 | \$240.00 plus \$0.01 per copy over 24,000 copies | 11/08/04 through 11/07/05 |
| Clermont County Recorder DC# 04-1209-001 | Hamilton Office Systems 4695-B Industry Drive Fairfield, Ohio 45014 | Kardex Lektriever S/N: 23192 | \$632.00 | 01/01/05 through 12/31/05 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2004...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

| | |
|--------------|---|
| \$ 682.60 | From General Fund 100-1018-7139 to 100-1304-5132 (Contingencies to Board of County Commissioner’s Public Information Retirement Payout) |
| \$ 4,641.60 | From General Fund 100-1018-7139 to 100-2250-5132 (Contingencies to Municipal Court Retirement Payout) |
| \$ 571.20 | From General Fund 100-1018-7139 to 100-4145-5132 (Contingencies to Juvenile Probation Retirement Payout) |
| \$ 3,441.60 | From General Fund 100-1018-7139 to 100-4197-5132 (Contingencies to Jail Kitchen Retirement Payout) |
| \$ 270.52 | From General Fund 100-1018-7139 to 100-4198-5132 (Contingencies to Jail Corrections Retirement Payout) |
| \$ 4,995.50 | From General Fund 100-1018-7139 to 100-4403-5132 (Contingencies to Clermont County Sheriff’s Office Investigation Retirement Payout) |
| \$ 2,074.40 | From General Fund 100-1018-7139 to 100-4404-5132 (Contingencies to Clermont County Sheriff’s Office Road Patrol Retirement Payout) |
| \$ 660.00 | From General Fund 100-1018-7139 to 100-4404-5700 (Contingencies to Clermont County Sheriff’s Office Road Patrol Materials & Supplies) |
| \$ 1,000.00 | From General Fund 100-1028-5112 to 100-1028-5121 (Auditor – BMV Regular Salary to Overtime) |
| \$ 14,000.00 | From General Fund 100-1030-5300 to 100-1030-5700 (Treasurer Purchased Services to Materials & Supplies) |
| \$ 28.00 | From General Fund 100-1040-5111 to 100-1040-5121 (Prosecuting Attorney Elected Officials to Overtime) |
| \$ 3,000.00 | From General Fund 100-1043-5200 to 100-1043-5112 (Prosecutor’s Municipal Criminal Division Fringe Benefits to Regular Salary) |
| \$ 1,876.29 | From General Fund 100-1080-5300 to 100-1014-6600 (Recorder Purchased Services to Capital Expenditures – General Fund Capital Outlay) |
| \$ 4,900.81 | From General Fund 100-1080-5700 to 100-1014-6600 (Recorder Materials & Supplies to Capital Expenditures – General Fund Capital Outlay) |
| \$ 3,741.36 | From General Fund 100-1080-6100 to 100-1014-6600 (Recorder Maintenance & Repair to Capital Expenditures – General Fund Capital Outlay) |
| \$ 251.78 | From General Fund 100-1080-6300 to 100-1014-6600 (Recorder Utilities to Capital Expenditures – General Fund Capital Outlay) |
| \$ 62.37 | From General Fund 100-1305-5112 to 100-1305-5121 (Economic Development Regular Salary to Overtime) |
| \$ 2,000.00 | From General Fund 100-2110-5112 to 100-2110-5200 (Common Pleas Court Regular Salary to Fringe Benefits) |
| \$ 750.00 | From General Fund 100-2130-5300 to 100-2130-6300 (Domestic Relations Court Purchased Services to Utilities) |
| \$ 189.00 | From General Fund 100-2150-5114 to 100-2150-5112 (Probate Court Magistrate Salary to Regular Salary) |

| | |
|---------------|--|
| \$ 2,600.00 | From General Fund 100-2150-5300 to 100-2140-5300 (Probate Court Purchased Services to Juvenile Court Purchased Services) |
| \$ 450.00 | From General Fund 100-2150-5300 to 100-2150-6100 (Probate Court Purchased Services to Maintenance & Repair) |
| \$ 480.05 | From General Fund 100-2250-5112 to 100-2250-5123 (Municipal Court Regular Salary to Sick Pay Buy Back) |
| \$ 1,200.00 | From General Fund 100-2150-5300 to 100-4140-5700 (Probate Court Purchased Services to Juvenile Detention Materials & Supplies) |
| \$ 600.00 | From General Fund 100-2150-5300 to 100-4145-6300 (Probate Court Purchased Services to Juvenile Probation Utilities) |
| \$ 1,557.71 | From General Fund 100-2161-5112 to 100-2161-5121 (Clerk Municipal Court Regular Salary to Overtime) |
| \$ 15,000.00 | From General Fund 100-4010-5112 to 100-4010-5121 (Communications Center Regular Salary to Overtime) |
| \$ 734.00 | From General Fund 100-4012-5300 to 100-4012-5700 (Building Inspection Purchased Services to Materials & Supplies) |
| \$ 1,600.00 | From General Fund 100-4015-5200 to 100-4015-5112 (Permit Central Fringe Benefits to Regular Salary) |
| \$ 27.00 | From General Fund 100-4100-5118 to 100-4100-5112 (County Coroner Temporary Salary to County Coroner Regular Salary) |
| \$ 115.00 | From General Fund 100-4145-5112 to 100-4145-5121 (Juvenile Probation Regular Salary to Overtime) |
| \$ 850.00 | From General Fund 100-4190-5112 to 100-4190-5121 (Sheriff Administration Regular Salary to Overtime) |
| \$ 10,000.00 | From General Fund 100-4190-5200 to 100-4404-5121 (Sheriff Administration Fringe Benefits to Clermont County Sheriff's Office Road Patrol Overtime) |
| \$ 16,000.00 | From General Fund 100-4197-5112 to 100-4198-5121 (Jail Kitchen Regular Salary to Jail Corrections Overtime) |
| \$ 180,000.00 | From General Fund 100-4198-5112 to 100-4198-5121 (Jail Corrections Regular Salary to Overtime) |
| \$ 5,000.00 | From General Fund 100-4400-5200 to 100-4400-5121 (Clermont County Sheriff's Office Civil Fringe Benefits to Overtime) |
| \$ 31,427.06 | From General Fund 100-4401-5112 to 100-4198-5200 (Clermont County Sheriff's Office Court Services Regular Salary to Jail Corrections Fringe Benefits) |
| \$ 6,000.00 | From General Fund 100-4401-5112 to 100-4403-5121 (Clermont County Sheriff's Office Court Services Regular Salary to Clermont County Sheriff's Office Investigation Overtime) |
| \$ 6,000.00 | From General Fund 100-4401-5200 to 100-4400-5121 (Clermont County Sheriff's Office Court Services Fringe Benefits to Clermont County Sheriff's Office Civil Overtime) |
| \$ 2,500.00 | From General Fund 100-4402-5200 to 100-4403-5121 (Clermont County Sheriff's Office Crime Lab Fringe Benefits to Clermont County Sheriff's Office Investigation Overtime) |
| \$ 2,500.00 | From General Fund 100-4403-5112 to 100-4403-5121 (Clermont County Sheriff's Office Investigation Regular Salary to Overtime) |
| \$ 1,679.16 | From General Fund 100-4403-6300 to 100-4403-5700 (Clermont County Sheriff's Office Investigation Utilities to Materials & Supplies) |
| \$ 52,000.00 | From General Fund 100-4404-5112 to 100-4404-5121 (Clermont County Sheriff's Office Road Patrol Regular Salary to Overtime) |
| \$ 57,000.00 | From General Fund 100-4404-5200 to 100-4198-5121 (Clermont County Sheriff's Office Road Patrol Fringe Benefits to Jail Corrections Overtime) |
| \$ 1,000.00 | From General Fund 100-4404-6100 to 100-4404-5300 (Clermont County Sheriff's Office Road Patrol Maintenance & Repair to Purchased Services) |
| \$ 50.00 | From General Fund 100-4405-5112 to 100-4405-5121 (Clermont County Sheriff's Office Support Regular Salary to Overtime) |

| | |
|--------------|--|
| \$ 750.00 | From General Fund 100-4406-5112 to 100-4406-5121 (Clermont County Sheriff's Office Scales Program Regular Salary to Overtime) |
| \$ 9,245.00 | From General Fund 100-4250-5200 to 100-4250-5112 (Municipal Court Adult Probation Fringe Benefits to Regular Salary) |
| \$ 11,000.00 | From General Fund 100-7010-5118 to 100-7010-5112 (Department of Community Planning & Development Temporary Salary to Regular Salary) |
| \$ 11,500.00 | From Public Assistance Fund 204-6240-5112 to 204-6240-5121 (Department of Job & Family Services Administration Regular Salary to Overtime) |
| \$ 6,100.00 | From Community Transportation Fund 218-7016-5112 to 218-7016-5121 (Clermont Connection Regular Salaries to Overtime) |
| \$ 6,000.00 | From Community Transportation Fund 218-7016-5112 to 218-7016-5200 (Clermont Connection Regular Salaries to Fringe Benefits) |
| \$ 8,000.00 | From Community Transportation Fund 218-7016-5112 to 218-7016-6100 (Clermont Connection Regular Salaries to Maintenance & Repair) |
| \$ 89.00 | From Advocate Project Fund 219-2040-5112 to 219-2040-5200 (Regular Salary to Fringe Benefits) |
| \$ 2,500.00 | From Narcotics Unit Fund 232-4192-5121 to 232-4192-5112 (Overtime to Regular Salary) |
| \$ 25,000.00 | From Water Revenue Fund 601-8551-5112 to 601-8551-5121 (Water Treatment Regular Salary to Overtime) |
| \$ 11,000.00 | From Water Revenue Fund 601-8552-5112 to 601-8551-5121 (Water Distribution Regular Salary to Water Treatment Overtime) |
| \$ 10,000.00 | From Sewer Revenue Fund 602-8535-5300 to 602-8530-7000 (Sewer Collections Purchased Services to Administration Reimbursement/Transfers) |
| \$ 40,000.00 | From Sewer Revenue Fund 602-8535-6600 to 602-8530-7000 (Sewer Collections Capital Outlay to Administration Reimbursement/Transfers) |
| \$ 15,000.00 | From Sewer Revenue Fund 602-8540-5112 to 602-8540-5121 (Sewer Treatment Regular Salary to Overtime) |
| \$ 1,198.20 | From Sewer Revenue Fund 602-8540-5112 to 602-8540-5132 (Sewer Treatment Regular Salary to Retirement Payout) |
| \$ 20,000.00 | From Sewer Revenue Fund 602-8540-5112 to 602-8540-6300 (Sewer Treatment Regular Salary to Utilities) |
| \$ 20,000.00 | From Sewer Revenue Fund 602-8540-5200 to 602-8540-6300 (Sewer Treatment Fringe Benefits to Utilities) |
| \$ 250.00 | From Water & Sewer Combined Services Fund 603-8524-5112 to 603-8524-5121 (Customer Service Regular Salary to Overtime) |
| \$ 2,968.00 | From Fleet Maintenance Fund 811-8610-5112 to 811-8610-5118 (Regular Salary to Temporary Salary) |
| \$ 50.00 | From Telecommunication Division Fund 812-8630-5121 to 812-8630-5112 (Overtime to Regular Salary) |

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

| | | | |
|---------------|---|---------------|---------------------|
| \$ 6,806.00 | General Fund – Prosecutor’s Municipal Criminal Division | 100-1043-5112 | Regular Salary |
| \$ 500,000.00 | General Fund – Human Services Grants | 100-6018-7000 | Reimb/Transfers/Adv |
| \$ 635,800.00 | Children Services Fund Contingent upon issuance of an Amended Certificate by Budget Commission 12/14 | 208-6242-5300 | Purchased Services |
| \$ 23,040.00 | County Hotel Lodging Fund | 225-1027-5300 | Purchased Services |
| \$ 4,056.14 | Pilot Probation Fund | 239-4111-5112 | Regular Salary |

| | | | |
|-----------------|--|---------------|----------------------|
| (\$ 20,000.00) | reduction in Treatment Alternatives to Street Crime Fund | 254-4112-5112 | Regular Salary |
| (\$ 19,000.00) | reduction in Treatment Alternatives to Street Crime Fund | 254-4112-5200 | Fringe Benefits |
| (\$ 55,800.00) | reduction in Treatment Alternatives to Street Crime Fund | 254-4112-5300 | Purchased Services |
| (\$ 8,000.00) | reduction in Treatment Alternatives to Street Crime Fund | 254-4112-5700 | Materials & Supplies |
| (\$ 1,900.00) | reduction in Treatment Alternatives to Street Crime Fund | 254-4112-6300 | Utilities |
| (\$ 782,347.48) | reduction in 2003 General Obligation Refunding Debt | 319-1029-6500 | Debt Services |

ADVANCE OF FUNDS:

| | |
|---------------|---|
| \$ 500,000.00 | From General Fund – Human Services Grants 100-6018-7222-208 to Children Services Fund 208-0208-4961 |
|---------------|---|

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESCIND CASH TRANSFER OF FUNDS AND AUTHORIZE REIMBURSEMENT OF FUNDS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the County Auditor, with the concurrence of the Office of Management & Budget, to rescind two Cash Transfers of Funds previously approved on 12/02/04 in the amount of \$1,935.00 from Water Revenue Fund 601-8550-7310 to Sewer Revenue Fund 602-0602-4871 and \$18,400.00 from Water & Sewer Combined Services Fund 603-8520-7310 to Sewer Revenue Fund 602-0602-4871 and authorize the same as reimbursements of funds as outlined in the table and authorize Linda Fraley, County Auditor, to properly record same:

REIMBURSEMENT OF FUNDS:

| | |
|--------------|---|
| \$ 1,935.00 | From Water Revenue Fund 601-8550-7310 to Sewer Revenue Fund 602-0602-4871 |
| \$ 18,400.00 | From Water & Sewer Combined Services Fund 603-8520-7310 to Sewer Revenue Fund 602-0602-4871 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS.... REQUEST TO ESTABLISH SPECIAL ASSESSMENT FUNDS...04-1213-002 AND 04-1213-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Office of Management and Budget, to approve the request of Linda L. Fraley, County Auditor, to establish two Special Assessment Funds entitled Olive Branch-Stonelick Widening Fund 530, department 1029, and North Afton Sewer Fund 531, department

1029, to account for the repayment of principal, interest and other debt service obligations related to the 2004 issuance of the \$1,700,000.00 Olive Branch-Stonelick Road Widening Special Assessment Bonds and the \$460,000.00 North Afton Sewer Project Special Assessment Bonds.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2005 and the issuance of purchase orders therefore:

PROSECUTING ATTORNEY

Carol A. Rowe: One (1) day B Cincinnati, Ohio B Cincinnati Bar Association Seminar entitled "Law & Film" - Total expenses not to exceed \$160.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury and Matt Van Sant: One (1) day - Cincinnati, Ohio -Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$90.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day - Cincinnati, Ohio - Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$60.00.

MUNICIPAL COURT

Judge Victor M. Haddad: Two (2) days - Columbus, Ohio – Judicial College course entitled, "What's Admissible? Evidence in Your Courtroom" - Total expenses not to exceed \$276.38.

PUBLIC DEFENDER

Michael Cassidy, Kendra Daugherty, David McCune, Lauri Viney and Stephen Haynes: One (1) day - Dublin, Ohio - "Ohio's New OVI/Traffic Laws: Legislative Changes and Their Impact" - Total expenses not to exceed \$562.50.

R. Daniel Hannon: Three (3) days - Columbus, Ohio - Annual Death Penalty Seminar - Total expenses not to exceed \$480.30.

COUNTY SHERIFF

Lieutenant David L. Williamson: Two (2) days – Richmond, Kentucky – Meeting with Corrections Officials from Correctional Security Conference to target training and workshop topics for Corrections Professionals – Total expenses not to exceed \$0.00.

Rick Claypool and Mark Penn: Thirteen (13) days – Louisville, Kentucky – Homicide Investigation School - Total expenses not to exceed \$ 3,890.00.

David Doyle and Steve Leahy: Six (6) days – Louisville, Kentucky – Trends and Techniques in Internal Affairs Investigations - Total expenses not to exceed \$ 2,170.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Jean Vallejo, Bob Young, Mike Elias, Elaine Harcourt, and Maureen McCarthy: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled, “Conflict Management and Confrontational Skills” – Total expenses not to exceed \$955.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Carla Lawson: PA #13526 – Account Clerk 2 – Appointment/Full Time Permanent – Effective 12/20/2004.

Susan Tolle: PA #13528 – Clerical Specialist – Interruption/Family Medical Leave/Leave Without Pay – Effective 12/03/2004.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Ann E. Rosell: PA #13523 – Administrative Support Technician – Change/End of Probation – Effective 12/06/2004.

CLERMONT COUNTY SEWER DISTRICT

Robert C. Barth: PA #13524 – WSD Operations Technician – Appointment/Full Time Permanent- Effective 12/15/2004.

Annette Nienajadly: PA #13527 – WSD Operations Technician – Change/End of Probation – Effective 12/06/2004.

BOARD OF COUNTY COMMISSIONERS

Connie A. Tibbe: PA #13525 – Executive Assistant 2 – Appointment/Full Time Permanent – Effective 01/03/2005.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 11:45 A.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:00 P.M.)

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF HOPEWELL ROAD, SMYRNA ROAD AND HOPEWELL SPUR ROAD OR PORTIONS THEREOF LOCATED IN FRANKLIN TOWNSHIP...04-1013-003, 04-1013-004 AND 04-1013-005

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF HOPEWELL ROAD, SMYRNA ROAD AND HOPEWLL SPUR ROAD OR PORTIONS THEREOF LOCATED IN FRANKLIN TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. A COURT REPORTER WAS PRESENT TO RECORD A TRANSCRIPT OF TODAY'S HEARING.

MATT CROZIER, FRANKLIN TOWNSHIP TRUSTEE, WAS PRESENT AND EXPRESSED HIS SUPPORT FOR THE PROPOSED VACATIONS.

SEVERAL RESIDENTS APPEARED IN OPPOSITION TO THE PROPOSED VACATIONS. THEY EXPRESSED CONCERNS WHICH INCLUDED THE LIMITING OF PROPERTY ACCESS AND LOSS OF ROAD FRONTAGE.

TOM BLUST, ASSISTANT PROSECUTING ATTORNEY, SPOKE BRIEFLY TO THE BOARD AND PROVIDED AN OVERVIEW OF THE CURRENT LAWS REGULATING PROPOSED ROAD VACATIONS.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER, PROVIDED AN OVERVIEW OF THE PROPOSED VACATIONS.

AFTER DISCUSSION, THE BOARD DIRECTED THE BOARD OF FRANKLIN TOWNSHIP TRUSTEES AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER, TO SUBMIT A REVISED PROPOSAL FOR THE VACATION OF HOPEWELL ROAD, SMYRNA ROAD AND HOPEWLL SPUR ROAD OR PORTIONS THEREOF LOCATED IN FRANKLIN TOWNSHIP.

MOTION MADE BY MR. PROUD AND SECONDED BY MR. CROSWELL FOR THE **PUBLIC HEARING TO BE CONTINUED TO JANUARY 11, 2005, AT 2:00 P.M.** AT THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, 101 EAST MAIN STREET, 3RD FLOOR, BATAVIA, OHIO 45103, CARRIED WITH ALL MEMBERS PRESENT VOTING.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING
RELATIVE TO THE PROPOSED IMPROVEMENTS TO PORTIONS OF
DENNY DRIVE AND DEE-DEE LANE LOCATED IN PIERCE
TOWNSHIP...04-0510-005**

LET THE RECORD SHOW: THAT COMMISSIONERS MARY C. WALKER, ROBERT L. PROUD, R. SCOTT CROSWELL, DAVID L. SPINNEY, COUNTY ADMINISTRATOR, AND JUDITH KOCICA, CLERK OF THE BOARD, ALONG WITH DOUG ROYER, OFFICE OF THE CLERMONT COUNTY ENGINEER, VIEWED THE LOCATION ON 11/01/04 AT 1:00 P.M. RELATIVE TO THE PROPOSED IMPROVEMENTS TO PORTIONS OF DENNY DRIVE AND DEE-DEE LANE LOCATED IN PIERCE TOWNSHIP.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 3:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT RELATIVE TO

THE PROPOSED IMPROVEMENTS TO PORTIONS OF DENNY DRIVE AND DEE-DEE LANE LOCATED IN PIERCE TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. A COURT REPORTER WAS PRESENT TO RECORD A TRANSCRIPT OF TODAY'S HEARING.

DOUG ROYER, DEPUTY ENGINEER, CLERMONT COUNTY ENGINEER, PROVIDED AN OVERVIEW OF THE PROPOSED PROJECT.

THREE RESIDENTS APPEARED IN FAVOR OF THE PROPOSED ROAD IMPROVEMENTS. CONCERNS WERE ADDRESSED BY THE PROPERTY OWNERS IN REGARDS TO THE PRIVATE DEVELOPER NOT MAINTAINING THE ROADWAY.

MOTION MADE BY MR. PROUD AND SECONDED BY MR. CROSWELL FOR THE **PUBLIC HEARING TO BE CONTINUED TO JANUARY 25, 2005, AT 6:00 P.M.** AT THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, 101 EAST MAIN STREET, 3RD FLOOR, BATAVIA, OHIO 45103, AFTER SENDING NOTIFICATION TO ADJOURNING PROPERTY OWNERS FOR THE ASSESSMENT FOR THE PROPOSED IMPROVEMENTS TO PORTIONS OF DENNY DRIVE AND DEE-DEE LANE LOCATED IN PIERCE TOWNSHIP, CARRIED WITH ALL MEMBERS PRESENT VOTING.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **10/12/04, 10/20/04, 10/26/04, 11/10/04 and 11/16/04** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **12/14/04** carried with all members present voting.

IN RE: ADJOURNMENT...

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

12/14/04
DATE APPROVED